Message Text

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46 ORIGIN AF-06
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E.O. 11652: N/A

TAGS: BEXP, BBAK, BPRO, SG

SUBJECT: REQUEST FOR BONA FIDES OF SENEGALESE BUSINESSMAN HASSAN MOUNIR ASSI

- 1. REQUEST EMBASSY SEEK BONA FIDES OF SENEGALESE BUSINESS-MAN, HASSAN MOUNIR ASSI, 29 RUE DE LA GRAMMON, DAKAR. ASSI, CALLING HIMSELF A DAKAR-BORN LEBAN' ESE ENTREPRENEUR WITH INTERESTS IN A NUMBER OF BUSINESSES IN SENEGAL, TOLD CONTINENTAL CAN INTERNATIONAL CORPORATION (CCIC) THAT HE HAS EXCLUSIVE LICENSE FROM GOS MINISTRY OF FINANCE AND ECONOMIC AFFAIRS FOR MANUFACTURE OF METAL BOTTLE CROWNS, THE METAL CRIMPED TOP FOR BEVERAGE BOTTLES.
- 2. IF ASSI DOES IN FACT HOLD EXCLUSIVE RIGHTS IN SENEGAL FOR MANUFACTURE OF CROWNS, CCIC WOULD BE INTERESTED IN PURSUING INVESTMENT DISCUSSIONS WITH ASSI FOR SMALL MANUFACTURING PLANT IN SENEGAL, TOTAL INVESTMENT 1,000,000 DOLS.

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- 3. INTERESTED COMPANY IS CONTINENTAL CAN INTERNATIONAL CORPORATION, DAVID L. LANGSTON, MANAGER, MARKET DEVELOPMENT, MIDDLE EAST/AFRICA, 72 CUMMINGS POINT ROAD, STAMFORD, CONNECTICUT 06902, TELEX: ITT 421058, TELEPHONE: (203) 357-8110.
- 4. CCIC MOST INTERESTED IF ASSI HAS EXCLUSIVE LICENSE TO MANUFACTURE CROWNS AND WOULD APPRECIATE QUICK RESPONSE TO THAT QUESTION. INGERSOLL

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*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

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Disposition Date: 28 MAY 2004
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